

FINANCIAL AFFIDAVIT

IN UNITED STATES ☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)

IN THE CASE OF

LOCATION NUMBER

USA v.s. Jeffrey Holliday

PERSON REPRESENTED (Show your full name)

CHARGE/OFFENSE (describe if applicable & check box →) ☐ Felony ☐ Misdemeanor

- 1 ☐ Defendant—Adult
 2 ☐ Defendant - Juvenile
 3 ☐ Appellant
 4 ☐ Probation Violator
 5 ☐ Parole Violator
 6 ☐ Habeas Petitioner
 7 ☐ 2255 Petitioner
 8 ☐ Material Witness
 9 ☐ Other

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

EMPLOYMENT

Are you now employed? ☐ Yes ☐ No ☒ Am Self-Employed

Name and address of employer: HOLLIDAY HOME IMPROVEMENT

IF YES, how much do you earn per month? \$ 3000.00 NOT IF NO, give month and year of last employment

If married is your Spouse employed? ☐ Yes ☐ No

IF YES, how much does your Spouse earn per month? \$ _____ If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ _____

ASSETS

OTHER INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☒ Yes ☐ No

IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES
 RECEIVED 5000.00 GROSS FEDERAL MEDICAL CENTER DOWNTOWN
[PAST EMPLOYER AS OF 7-04]

CASH

Have you any cash on hand or money in savings or checking accounts? ☒ Yes ☐ No IF YES, state total amount \$ 3500.00

PROPERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☒ Yes ☐ No

IF YES, GIVE THE VALUE AND DESCRIBE IT
 VALUE 1000.00 78 SKI BOAT
1000.00 65 DODGE DART

DEPENDENTS

MARITAL STATUS

☐ SINGLE
☐ MARRIED
☐ WIDOWED
☐ SEPARATED OR
☒ DIVORCED

Total
No. of
Dependents

List persons you actually support and your relationship to them
KATHRINE HOLLIDAY (DAUGHTER)

OBLIGATIONS & DEBTS

DEBTS & MONTHLY BILLS

(LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CREDIT CARD ACCOUNTS, ETC.)

APARTMENT OR HOME:

RENT & HOUSEHOLD EXPENSES
IRS BACK TAXES
CALIFORNIA TAXES
CHILD SUPPORT

Creditors

Total Debt

Monthly Paymt.

CURRENTLY 3 MONTH
\$17,000.00
\$5,000.00
\$1050.00
\$575.00
\$900.00

SEE BACK SIDE OF PAGE
AWAITING PAYMENT
ARRANGEMENT

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

SIGNATURE OF DEFENDANT
(OR PERSON REPRESENTED)

8-6-04
Jeffrey Holliday

CAPITAL ONE	700.00	35.00	PAYMENTS MADE THRU A CREDIT CARD CURRENTLY 1 MONTH BEHIND MAKING PAYMENT ARRANGEMENT
CITI BANK	8,100.00	178.00	
AMER	4,000.00	110.00	
AMER	1,700.00	80.00	
BOFA	7,000.00	120.00	
HOUSE HED BANK	700.00	35.00	
BOPTI FCU SIGNATURE LOAN	6500.00	360.00	

CAR PAYMENTS

98 DODGE DAKOTA TRUCK	7000.00	240.00	(BOPTI FCU)
87 CHEVY TRUCK	2000.00	142.00	(HAWSCOM FCU)